

S U M M A R Y A C T I O N M I N U T E S

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, September 5, 2001, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Poulson, Smith and Snyder

EXCUSED: Commissioners Leaman and Minon

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PRESENTATIONS: None

CONSENT CALENDAR: (Items 1 – 4)

871234569 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH**
 WAS
X XX **PULLED FOR DISCUSSION AND SEPARATE VOTE**

S U M M A R Y A C T I O N M I N U T E S

1. Progress Report on Commission Marketing Program and approval of amendment No. 1 to agreement with Luis Alvarado Design (\$11,145)

S U M M A R Y A C T I O N M I N U T E S

2. Authorize submittal of application for Matching Funds – State Child Care and Retention Strategy
281345679 **APPROVED AS RECOMMENDED**
X XX

3. First Commission Funding Cycle (2000) - Adopt resolution approving agreements with remaining funded organizations
RESO: 01-026

4. Adopt resolution approving revised standard form agreement
RESO: 01-027

DISCUSSION ITEMS: (Items 5 – 9)

5. Receive report from Chairman of the Technical Advisory Committee
RECEIVED REPORT

6. Receive report and approve Fiscal Leveraging Work Plan
781234569 **APPROVED AS RECOMMENDED**
XX

7. Approve recommended panel of on-call evaluation firms
821345679 **APPROVED AS RECOMMENDED**
XX

8. Receive progress report and authorize submittal of funding request for State School Readiness Initiative
271345689 **APPROVED AS RECOMMENDED**
AXX *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*

9. Approve Funding Panel Recommendations for First RFA Funding Cycle (2001)
182345679 **APPROVED AT-RISK CHILDREN FUNDING PANEL RECOMMENDATIONS**
XXA *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*

- 381245679 **APPROVED COMPREHENSIVE MEDICAL/HEALTH ACCESS FUNDING PANEL RECOMMENDATIONS**
AA XX *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System)*

- 821345679 **APPROVED EARLY CARE AND EDUCATION/SCHOOL READINESS AND FAMILY COUNSELING/PARENT EDUCATION FUNDING PANEL RECOMMENDATIONS**
XXA *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Western Youth Services)*

- 123456789 **APPROVED CAPACITY BUILDING FUNDING GRANT RECOMMENDATIONS**
WITH
XX **THE EXCEPTION OF 011-AC-01 AND 028-AC-01 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

S U M M A R Y A C T I O N M I N U T E S

871234569 **APPROVED 011-AC-01 AS RECOMMENDED**
AA XX (*Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Hospital*)

821345679 **APPROVED 028-AC-01 AS RECOMMENDED**
XX A (*Commissioner Snyder abstained from discussion and vote on this matter and declared her affiliation with Families Forward*)

EXECUTIVE OFFICER REPORT:

- A. Receive draft protocol for Legislative/Policy actions by the California Children & Families Association
- B. Receive report on Countywide Health Access Initiative

RECEIVED REPORT

CLOSED SESSION: (Item 10)

- 10. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
HELD; COUNSEL READ: THE COMMISSION, BY A UNANIMOUS VOTE, COMMISSIONERS LEAMAN AND MINON BEING ABSENT, REPORTED MICHAEL RUANE, EXECUTIVE DIRECTOR, HAS MET ALL EXPECTATIONS PURSUANT TO CONTRACT TERMS

COMMISSION WORKSHOP: (Item 11)

- 11. Pediatric Health Services Initiative:
 - A. Receive Progress Report
 - B. Approve business plans for ADHD and Asthma/Chronic Lung Disease Programs
 - C. Adopt resolution approving amendment No. 3 to agreement with Pappelbaum, Turner and Associates and extend term to June 30, 2002

871234569 **APPROVED AS RECOMMENDED**
XX XX
RESO: 01-028

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 11:55 A.M.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER
Vice Chair

JAMIE ROSS, Deputy
Clerk of the Commission